

# ANAHEIM UNION HIGH SCHOOL DISTRICT

501 N. Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, [www.auhsd.us](http://www.auhsd.us)

---

## BOARD OF TRUSTEES

### Minutes

Friday, May 10, 2024

---

#### 1. CALL TO ORDER–ROLL CALL

Board President Randle-Trejo called the special meeting of the Anaheim Union High School District Board of Trustees to order at 10:30 a.m.

Present: Annemarie Randle-Trejo, president; Jessica Guerrero, assistant clerk; Katherine H. Smith, and Brian O’Neal, members; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D., Nancy Nien, Ph.D., and Brad Jackson, assistant superintendents; Robert Saldivar, executive director, and Karl H. Widell, District counsel.

#### 2. ADOPTION OF AGENDA

On the motion of Trustee Smith, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the agenda. The roll call vote follows.

Ayes: Trustees O’Neal, Smith, Guerrero, and Randle-Trejo

#### 3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

#### 4. CLOSED SESSION

The Board of Trustees entered closed session at 10:31 a.m.

#### 5. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND CLOSED SESSION REPORT OUT

##### 5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 11:45 a.m.

##### 5.2 Pledge of Allegiance and Moment of Silence

Board President Randle-Trejo led the Pledge of Allegiance to the Flag of the United States of America.

##### 5.3 Closed Session Report

Assistant Board Clerk Guerrero reported the following actions taken during closed session.

5.3.1 The Board of Trustees provided direction to staff regarding existing litigation in OAH Case No. 2024030510.

- 5.3.2 The Board of Trustees, with a 4-0 vote, made the following transfers effective July 1, 2024:

Cynthia Lungren, assistant principal, Brookhurst Junior High School  
Bri Nichols, assistant principal, Magnolia High School

The Board of Trustees, with a 4-0 vote, made the following appointments effective July 1, 2024:

Tess Melendrez, assistant principal, Anaheim High School  
Daniel Lieu, assistant principal, Cypress High School  
Ryan Kile, assistant principal, Savanna High School

- 5.3.3 The Board of Trustees, with a 4-0 vote, made the following appointments effective May 20, 2024:

Quinton Riles, director of Maintenance and Operations

## 6. **PUBLIC COMMENTS, OPEN SESSION ITEMS**

There were no requests to speak.

## 7. **ITEM OF BUSINESS**

### **SUPERINTENDENT'S OFFICE**

#### **Procedure for Filling Vacant Board Position**

##### Background Information:

On May 6, 2024, Trustee Anna L. Piercy passed away following an extended illness. Trustee Piercy's passing has created a vacancy on the Board of Trustees. The term Trustee Piercy was elected to does not expire until December 2026. The Board of Trustees will need to fill the vacancy created by Trustee Piercy's passing.

##### Current Consideration:

Pursuant to Education Code Section 5091 and Board Policy 10221, the Board of Trustees is required to fill any vacancy by making a provisional appointment or by calling for a special election. The Board of Trustees must complete this process within 60 days of the vacancy. If the Board of Trustees does not make a provisional appointment or order an election within 60 days, the county superintendent of schools will call for an election to fill the vacancy. Board Policies 10111 and 10221 and Education Code Section 5091(a) outline other procedural information on the filling of a Board vacancy.

##### Budget Implication:

A provisional appointment to fill the vacancy has no budget impact. A special election to fill the vacancy will require the District to fund the cost of a special election.

##### Action:

On the motion of Trustee O'Neal, the item was opened for discussion.

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees fully discussed this matter and approved to fill the vacancy by making a provisional appointment.

The Board of Trustees returned to closed session at 11:52 a.m. to discuss closed session item 4.1.

The Board of Trustees reconvened the meeting at 12:51 p.m. and reported out on item 4.1.

8. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 12:53 p.m.

Approved   
Assistant Clerk, Board of Trustees